2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741543

FILED Jan 07, 2010 Secretary of State

Entity Name: BAL HARBOUR 101 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10155 COLLINS AVENUE BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10155 COLLINS AVENUE BAL HARBOUR, FL 33154

FEI Number: 59-1901485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, DENNIS 4000 HOLLYWOOD BLVD SUIT E265 SOUTH HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TRAVIS, THOMAS
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: T

 Name:
 COHEN, LEON

 Address:
 10155 COLLINS AVE

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: SD

Name: ROSENFIELD, REGINA Address: 10155 COLLINS AVE City-St-Zip: BAL HARBOUR, FL 33154

Title:

 Name:
 WESLER, ALLAN

 Address:
 10155 COLLINS AVE

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title:

Name: SCHREIBER, SIMEON
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: [

Name: SINGER, THEODORE
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEON COHEN T 01/07/2010